

Approved Minutes

DOLPHIN CLUB BOARD MEETING

May 18th, 2016

ROLL CALL OF OFFICERS: Janice Wood, Darcy Wettersten, Ken Coren, Dave Zovickian, Lisa Newman-Wise, Andrea Fabian, JD Durst, Charlie Cross, Joe Marena, Diane Walton, Jane Mermelstein, & John Ottersberg

Excused: Sibylle Scholz, Rick Avery & Davis Ja

Start time: 7:01 pm

1. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP: Candidates for membership:

Applicants:

Woodward, Tia Adele	Fisher, Evelyn
Lenz, Mark F	Garrett, John W
Rutter, Patrick J	Alzugaray, Alejandro
McFarlin, Adam	Rutter, Kevin W
Esmaeili, Shahand	Morgan, Peter J
Bowers, Austin	Brltich, Michael
Osborne, Donald G	Hatton, Cory John
Russell, Matthew	Glodowski, Jacob
Gatti, Alessandro C. M.	Moulder, Stuart G
Pitocchelli, Johanna	Jones, Eric William
Mittendorf, Constantine	Meade, James Arthur
Babcock, Dru	La Tourette, Chad Eric
Bowen, Phillip B	Kline, Nicholas
Bencomo, Christopher A	Slagle, Jerad J
Lorenz, Tracy	Bennett, Susan Renee
Martinez, Robert D	Wick, Evin E
Abuissa, Razzi N	Stone, Erin
Wishart Jr, Michael S	Richie, Lauren J
Ridley, Harrey Allan	Trionfi, Tommaso
Van Wormer, Andrew Bailey	Sandoval, Alejandro
Henson, Philip D	Ferguson, Thomas
Stewart, Larry	Trombley, Kelly
Fackelmayer, Harrison G	Germain, Christopher K
Kernan-Schloss, Samuel	Uguroglu, Selen
Colabianchi, Sandi M	Finlayson, Elizabeth
Fitzgerald, Quinn W	Baskin, Barry
Breed, Catherine	Huwe, Terence K

Motion: JW/JMM To accept new members.

Action on Motion: Approved with 11 votes in favor, 0 against, 0 abstaining.

2. APPROVAL OF MINUTES: (7:45)

Motion: CC/ AM Approve the Minutes from the April 2016 Board Meeting.

Action on Motion: Approved with 9 votes in favor, 0 against, 2 abstaining.

3. CORRESPONDENCE: Rick Avery – no report
4. AUDIT COMMITTEE: John Ottersberg and Mimi Osborne – reports for Dec.(revised), Jan., Feb., and Mar.
5. BALLOT COMMITTEE: Megan Wachs, John Ingle, Pete Perez – no report
6. BUILDING FUND COMMITTEE: Sunny McKee – no report
7. DOLPHIN YOUTH SWIM PROGRAM FUND: Diane Walton – no report
8. GOVERNMENT COMMITTEE: Meg Reilly and Ken Coren – no report
9. HOUSE COMMITTEE: Janice Wood, Seth Katzman, and Rick Avery –

Motion: KC/DZ That Gerard Navarro's resignation while termination proceedings involving assaultive conduct while on club premises are pending shall be treated as a termination of membership thus barring him from entry to and use of the Dolphin Club facilities as well as any renewal of membership in the future.

Action on Motion: Approved with 9 votes in favor, 2 against, 0 abstaining.

10. PRESIDENT: Rick Avery – Report
 - Baykeeper Event – Diane – 30 swimmers participated
11. COMMUNICATIONS/OUTREACH: - no report
12. DOLPHIN LOG: Keith Howell – no report
13. INTRODUCTION TO BAY SWIMMING: Suzie Dods reported that, “We had 9 ladies last session, all of whom left laughing and saying ‘This was great’ or the best one I always hear is: ‘It's not as bad as I thought it was going to be.’ Joe Omran has offered to help the next one I hope to do will be sometime in June.”
14. MEDIA-PUBLIC RELATIONS MANAGER: Meg Reilly – no report
15. WEBSITE MANAGER: Susanne Friedrich – no report
16. YAHOO GROUP MANAGER: James Dilworth – no report

17. ENTERTAINMENT: Robin Rome & Lisa Newman-Wise

A. Motion: JMM/DZ Approve a memorial service for Pax Beale to be held at the Dolphin Club this summer on a mutually agreeable date. Pax's widow Sophia will be in charge. Date likely to be end of July or early August.

Action on Motion: Approve with 11 votes in favor, 0 against, 0 abstaining.

B. Motion: LNW/KC To approve a gathering for Kenneth Crutchlow's memorial service for no more than 20 non-members on Saturday May 21 from 3-4:30p. Mike Cerre takes all responsibility for any setup and cleanup and for behavior of guests.

Action on Motion: Approved with 10 votes in favor, 0 against, 1 abstaining.

C. Motion: KC/JMM Approve Commodore PigOut June 18th

Action on Motion: Approved with 11 votes in favor, 0 against, 0 abstaining.

18. FINANCIAL SECRETARY: Janice Wood – Monthly report submitted

19. RECORDING SECRETARY: John Ottersberg – No report

20. TREASURER: Sibylle Scholz – Monthly report emailed – cost overruns on Semper Fi – labor costs beyond contract price – Don Reed sent check for overruns – won't cost Club any more – around \$8,000 overrun – more outside labor than anticipated – teaching time for labor new factor – Question raised about whether or not we need to amend the contract? Another question was how will Sibylle want to handle the receiving of the check?

21. BOAT CAPTAIN: JD Durst – Monthly report submitted

Motion: JW/AF That the Board ask the Boat Committee to take action on requiring PFDs for all out of cove rows/paddles and report back to the Board in June.

Action on Motion: Withdrawn with __ votes in favor, __ against, __ abstaining. Will be discussed at next Boat Committee Meeting and report to come in June.

Correspondance – Golden Bear racing shell hung in Boat House – offer to donate with proviso that name never be changed.

Motion: KC/CC That we accept the donation of the Golden Bear racing shell and that the name never be changed.

Action on Motion: Approved with 8 votes in favor, 3 against, 0 abstaining.

Rowers Dinner – Osprey name of new boat that will be ready for use at Regatta on June 11th. Clarification requested on where the last amount of funds will come from. Can parts of old boat be used and save money?

Expense report on delivery of boat from San Diego. Meals and gas were the expenses submitted. GSA per diem looked at. Suggested that if there will be anticipated expenses that they be presented in proposal to receive a gift. Who transported the Baggiani and will there be expenses? Expect more discussion on this at June Board meeting.

22. HOUSE CAPTAIN: Darcy Wettersten – Monthly report submitted

Motion: DW/DZ On behalf of Robert Selsted, to purchase a new leg press in the weight room. The amount will not exceed \$6,000.

Action on Motion: Approved with 11 votes in favor, 0 against, 0 abstaining.

Water main that was hit during SERC excavation for new foundation. It has been recapped. The main runs under both clubs buildings. Concern now is that the main could break with a seismic event. Goal is to cap the main before it goes under our buildings. DW Is not comfortable to do any work without a permit. A meeting with Rec and Park is being arranged.

Concern about fire sprinkler system. Location in bleachers of handball court. Regular maintenance being done. Upgrades during their construction raise question of how to share costs of a shared system.

23. SWIM COMMISSIONERS: Brendan Crow, Joe Marena, & Diane Walton – The commissioners have continued experimenting with pod swimming. They have concluded that swimming together goes well – Ratio might be reconsidered with approval of swim commissioner – Ability for swim commissioner to penalize is important – Does not work for cross-channel swims – Anticipate more private out of cove swims -

24. HANDBALL COMMISSIONER: Craig Lawrence – Handball lessons will begin in the Fall.

25. WEIGHTROOM CAPTAIN: Robert Selsted – covered under House Captain report

26. NEW BUSINESS:

Men's Locker Captain Report – Dave Zovickian – (email sent to Board)

Door Committee

Motion: KC/DZ To extend the door monitoring process for another three months which will take us to and include September 5th.

Action on Motion: Approved with 11 votes in favor, 0 against, 0 abstaining.

27. DEFERRED BUSINESS:

28. ADJOURN:

Motion: DZ/JW To adjourn the May 2016 Dolphin Club Board Meeting.

Action on Motion: Approved with 11 votes in favor, 0 against, 0 abstaining.

End time: 9:23pm